



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

June 23, 2021 at 6:00 p.m.

MINUTES

WORKSHOP - called to order at 6:01 p.m.

Motion to recess the workshop and open executive session regarding Blue Ridge Cable was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion close executive session and reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The workshop consisted of discussion on the following items:

- Truck 3 replacement - *tabled – further quotes requested.*
- Spencer Rd – *update provided.*
- Myck Rd – *update provided.*
- Noise complaints – *discussion on possible solutions with owners of Side Street Tavern.*
- Pike Co. Planning Commission Vacancy – *add motion to advertise.*
- ~~Pavilion use request~~
- Dingmans Ferry Theatre lease – *ad hoc committee to be created. Motion added. Request for modified stone to be purchased. Motion added.*
- Pike County Hazard Mitigation Plan update – *discussion on representatives.*
- Recreation request to use flower proceeds - *motion added.*

Motion to adjourn the workshop was made at 6:49 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was at 7:02 p.m.

Pledge of Allegiance

Roll Call: Present: John Henderson, Rick Koehler, Jane Neufeld, Krista Predmore, and Thomas Farley, Solicitor.

Public Comment on the Agenda – none.

1. **Motion** to amend the Minutes from the Board of Supervisors meeting dated June 9, 2021 to strike the phrase “as Mr. Henderson said clearly a year ago” from motion #23 was made by Mr. Henderson with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$54,317.67** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay Recreation Fund bills in the amount of \$85,227.08** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



OLD BUSINESS:

None.

NEW BUSINESS:

4. **Motion** to terminate the COVID-19 emergency disaster declaration resolution was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion** to accept the resignation of Liz Forrest from the Delaware Township Planning Commission effective immediately (with regret) was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
 - 5a. **Motion** to recess the regular meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
 - 5b. **Motion** to open the public hearing was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

PUBLIC HEARING RE LAND DEVELOPMENT DINGMAN'S NEW LIFE CHRISTIAN FELLOWSHIP @ 7:15 P.M.

- 5c. **Motion** by the Delaware Township Planning Commission to recommend to the Board of Supervisors approval of the Dingmans New Life Christian Fellowship, Inc. Land Development
- 5d. **Motion** to close the public hearing was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 5e. **Motion** to reconvene the Supervisors meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 5f. **Motion** approve the land development of the Dingman's New Life Christian Fellowship, Inc. as recommended was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to advertise for a vacancy on the Delaware Township Planning Commission was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



7. **Motion** to accept the resignation of Jeffrey Ireland from Delaware Township Public Works effective July 1, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

8. **Motion** to advertise for full-time Public Works position was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

9. **Motion** to approve the following lot improvement as per the recommendation of the Planning Commission at their meeting on June 15, 2021:

- a. Williams – Block 107, Section 15, Lot 16A

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

10. **Motion** to approve the following lot improvement as per the recommendation of the Planning Commission at their meeting on June 15, 2021:

- a. Skolnik/Dunn – Block 51, Section 7, Lot 4A

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

11. **Motion** to approve the following lot improvement as per the recommendation of the Planning Commission at their meeting on June 15, 2021:

- a. Kahyaoglu – Lot 32500A – Sawmill Rd

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

12. **Motion** to renew 3-year agreement with Portland Contractors, Inc. for certified water operations in the amount as follows:

- a. \$460 per month from August 1, 2021 to July 31, 2022.
- b. \$475 per month from August 1, 2022 to July 31, 2023
- c. \$490 per month from August 1, 2023 to July 31, 2024

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

13. **Motion** to approve truck #5 (2015 Kenworth) brake repairs by Ray's Truck and Auto Repair in the amount of \$2,392.83 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

14. **Motion** to approve distribution of millings to the Delaware Township Volunteer Fire Company was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



- 15. Motion** to approve storage of the Delaware Township Volunteer Fire Company engine inside the Public Works garage for three (3) days in July while work is performed on the fire house truck bay floors was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 16. Motion** to approve Akenac Park use request by the Columbia-Italian American Club on Thursday, August 19, 2021 from 11am to 4pm for their annual club picnic was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 17. ADDED Motion** to create the Dingmans Ferry Theatre ad hoc committee under the Delaware Township Recreation Board with Dennis Lee to be the head of the ad hoc committee was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 18. ADDED Motion** to advertise for the Delaware Township representative vacancy on the Pike County Planning Commission was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 19. ADDED Motion** to purchase modified stone for the Dingmans Ferry Theatre handicap accessible entrance was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 20. ADDED Motion** to provide the flower proceeds to the Recreation Board for refreshments at their July 10th movie night free of charge was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

Delaware Township seeks to fill a vacancy on the Zoning Hearing Board. Please submit letters of interest to dtbos@ptd.net.

Delaware Township Recreation Committee Movie Night – July 10, 2021 at Akenac Park – Jurassic Park.

Wilson Hill Road will be closed from July 26, 2021 to October 12, 2021 for slide repair. The detour will be SR 2001 to SR 739.

The Planning Commission meeting scheduled for July 6, 2021 is cancelled.

PUBLIC COMMENT consisted of but was not limited to Mr. Witkowski seeking clarification on the Portland Contractors agreement.

DELAWARE
PIKE COUNTY



TOWNSHIP
PENNSYLVANIA

116 Wilson Hill Road, Dingmans Ferry, PA 18328 • (570) 828-2347 • F: (570) 828-8705 • www.delawaretownship.pa.gov

Motion to adjourn was made at 7:44 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,
Krista Predmore
Township Administrator